

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

1 FIFTH AMENDMENT TO AGREEMENT NO. 35224

2 **35224**

3 THIS FIFTH AMENDMENT TO AGREEMENT NO. 35224 is made and  
4 entered, in duplicate, as of May 9, 2023, for reference purposes only, pursuant to minute  
5 orders adopted by the City Council of the City of Long Beach at its meetings on March 5,  
6 2019 and November 17, 2020, by and between LISA WISE CONSULTING, INC., a  
7 California corporation ("Consultant"), with a place of business at 983 Osos Street, San Luis  
8 Obispo, California 93401, and the CITY OF LONG BEACH, a municipal corporation  
9 ("City").

10 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
11 35224 (the "Agreement") whereby Consultant agreed to provide on-call environmental,  
12 planning, affordable housing, and community engagement consultant services; and

13 WHEREAS, the Parties entered into a First Amendment to the Agreement to  
14 add \$575,000 for a total not to exceed amount of \$650,000; and

15 WHEREAS, the Parties entered into a Second Amendment to the Agreement  
16 to add \$450,000 for a total not to exceed amount of \$1,100,000 and extend the term to  
17 March 5, 2022; and

18 WHEREAS, the Parties entered into a Third Amendment to add \$100,000 for  
19 a total not to exceed amount of \$1,200,000 and extend the term to March 5, 2023; and

20 WHEREAS, the Parties entered into a Fourth Amendment to add \$255,000  
21 for a total not to exceed amount of \$1,455,000 and extend the term one (1) additional one-  
22 year period; and

23 WHEREAS, the Parties desire to add \$280,000 for a total not to exceed  
24 amount of \$1,735,000;

25 NOW, THEREFORE, in consideration of the mutual terms, covenants, and  
26 conditions herein contained, the Parties agree as follows:

- 27 1. Section 1.A. of the Agreement is hereby amended to read as follows:  
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“A. Consultant shall furnish specialized services more particularly described in Exhibit “A”, attached to the Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, not to exceed One Million Seven Hundred Thirty-Five Thousand Dollars (\$1,735,000), at the rates or charges shown in Exhibit “B”.”

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35224 are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

LISA WISE CONSULTING, INC., a California corporation

05/19/2023, 2023

By *Lisa A. Wise*

Name Lisa A. Wise

Title President, CEO

05/19/2023, 2023

By *[Signature]*

Name Henry Pontarelli

Title Vice President, Secretary

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"Consultant"

CITY OF LONG BEACH, a municipal corporation

*June 6*, 2023

By *Linda F. Jahrom*  
City Manager

"City"

This Fifth Amendment to Agreement No. 35224 is approved as to form on

*May 25*, 2023.

DAWN MCINTOSH, City Attorney

By *[Signature]*  
Deputy

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